

BOARD OF SELECTMEN
MINUTES
OCTOBER 5, 2007

Pursuant to notice duly filed with the Town Clerk, a meeting of the Board of Selectmen was held at 8:45 a.m. in the Selectmen's Room.

Present were Gregory P. Howes, Chair; Anne D. Shapiro, Clerk; and Stanly E. Black. Also present was Christopher Whelan, Town Manager.

REVIEW AND APPROVE ORDERING OF SPECIAL TOWN MEETING WARRANT:

The Board noted that there are eleven Articles for consideration at the Special Town Meeting. There are two petition articles regarding the Bruce Freeman Rail Trail, a Home Rule Petition regarding Post Retirement Health Trust, Zoning Bylaw amendments, and an amendment to the Demolition Delay Bylaw in addition to the housekeeping articles.

The Post Retirement Health Trust Fund is a replication of the Article approved by the 2004 Annual Town Meeting. Since action has never concluded in the Legislature, it must be re-voted and re-submitted.

The Zoning Bylaw amendments are intended to address the CitiBank application on Walden Street. The Demolition Delay bylaw amendment is intended to address Hangar 24 at Hanscom Field.

The Alfred Sawyer Trust that gave the Town funding for the Beede Center is making two additional gifts, \$300,000 to endow the Center and a further \$1.7MM for sustainable design initiatives in Town buildings.

Town Manager Chris Whelan stated that he anticipates that Special Town Meeting will require two evenings.

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: to approve the Order of the Warrant as discussed and presented in the 4PM, October 4 draft

ADJOURNMENT

On a motion duly made and seconded, it was:

VOTED: To adjourn the Open Session and to conclude business.

Anne D. Shapiro	Aye
Stanly E. Black	Aye
Gregory P. Howes	Aye

The meeting adjourned to Executive Session at 8:50 a.m.

Respectfully submitted,

Anne D. Shapiro, Clerk

Warrant

Adjourn